

S U M M A R Y A C T I O N M I N U T E S



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, April 1, 2003, 9:30 AM

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
CHAIRMAN
Fifth District

JAMES W. SILVA
VICE CHAIRMAN
Second District

CHARLES V. SMITH
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

CHRIS NORBY
SUPERVISOR
Fourth District

ATTENDANCE: Supervisors Smith, Silva, Norby and Wilson

EXCUSED: Supervisor Campbell

PRESENT:	COUNTY EXECUTIVE OFFICER	James D. Ruth, Interim CEO
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Darlene J. Bloom

INVOCATION: Supervisor Smith, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Norby, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Silva presented a resolution proclaiming April 2003 as Autism Month

II. CONSENT CALENDAR (Items 1-28)

12345 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 27 WHICH WAS**
X **PULLED FOR DISCUSSION AND SEPARATE VOTE**

COMMENDATIONS/PROCLAMATIONS

Chairman Wilson:

1. Adopt resolution commending Reyna Arciga on her retirement
RESO: 03-101
2. Adopt resolution commending Sergeant Thomas N. Fox on his retirement
RESO: 03-102

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HEALTH CARE AGENCY

3. Approve price agreement N1000004979 with Trojan Healthcare Management, dba eCEDA Technologies for Medical Services for software subscription and support for inpatient census data of Medical Services for Indigents program, 4/1/03 - 6/30/04 (\$168,000); renewable for one year, 7/1/04 - 6/30/05 (\$110,000) - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

4. Approve price agreement N1000004977 with Bryan A. Stirrat & Associates for landfill groundwater & leachate collection systems operation and maintenance services at various central regional landfills, 4/1/03 - 3/31/04 (\$100,000); renewable for 3 additional years - Districts 2 & 3

PLANNING AND DEVELOPMENT SERVICES

5. Approve Tract 15985, DMB Ladera, LLC, Ladera Ranch area; accept dedication for street purposes; accept easement for scenic preservation, fire protection access, and emergency access purposes over lots BB, BC, BD, BE, BF, BG, BH, BJ, BK, BL, BM, and BN; vehicular access rights to Antonio Parkway; and easement for traffic signal maintenance purposes; and approve construction agreements S1002-0098 and D02-118 and accept bonds guaranteeing construction of improvements - District 5
6. Approve Tract 16269, Brookfield Crystal Cove, LLC, Newport Coast area; accept easement for ingress, egress and public utility purposes; accept vehicular access to Pacific Coast Highway; and accept irrevocable offer of dedication of easement for scenic preservation purposes; and approve construction agreement S1102-0106 and accept bonds guaranteeing construction of improvements - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

7. Approve plans and specifications and set bid opening for 5/7/03, 2:00 p.m., for replacement of main electric switchgear, County Operations Center, Building B, Santa Ana - District 1
8. Approve plans and specifications and set bid opening for 5/7/03, 2:00 p.m., for modernization of electrical distribution system, Manchester Office Building, Orange - District 3
9. Accept work with United Contractors for replacement of existing fire alarm system, Superior Court/West Justice Center; project completed 2/15/03 (\$350,810.54) - District 1
10. Approve price agreement N1000005063 with Earth Concepts, Inc. for landscape maintenance service of Santa Ana River Trail, 5/1/03 - 4/30/04 (\$99,795); renewable for two additional years - District 3
11. Approve price agreement N1000005019 with J & J Landscaping for weed abatement services at various locations, 4/8/03 - 12/31/03 (\$120,000); renewable for two additional years - All Districts
12. Approve agreements D02-126 and D02-127 with Foothill/Eastern Transportation Corridor Agency for curation and exhibiton of archaeological and paleontological collection; and accept funds to establish account for curation and exhibition program - All Districts
13. Approve lease with State Lands Commission for routine dredging maintenance activities, Newport Bay; and make California Environmental Quality Act findings - Districts 2 & 5
14. Authorize release of security for street improvements, street lights, landscaping and monumentation,

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Tract 15818, Taylor Woodrow Homes, Inc., Newport Coast area - District 5

15. Approve agreement D02-151 with U.S. Army Corps of Engineers and Newport Beach for implementation of pilot eelgrass restoration, Lower Newport Bay - District 2

Acting as the Orange County Flood Control District:

16. Accept work with McLaughlin Engineering & Mining, Inc. for Serrano Creek Restoration improvements, Lake Forest; project completed 9/17/02 (\$2,275,508.67) - District 5
17. Approve change order 2 to agreement D02-150 with Natures Image, Inc. for habitat restoration of Serrano Creek (\$43,000; new total \$274,562.50) - District 5
18. Approve price agreement N1000005076 with Starside Security & Investigations, Inc. for unarmed security services, Seven Oaks Dam, one year term effective 4/15/03 (\$115,000); renewable for two additional years - All Districts
19. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve agreement D02-133 with Towill, Inc. for on-call surveying services, Prado Dam/Seven Oaks Dam (\$200,000) - All Districts

SOCIAL SERVICES AGENCY

20. Approve price agreement N1000004984 with Simplex Grinnell for fire alarm maintenance, Orangewood Children's Home, 3/17/03 - 3/16/04 (\$24,036); renewable for two additional years - District 3

PUBLIC PROTECTION

21. **District Attorney** - Approve grant award agreement with State Office of Criminal Justice Planning to enhance Task Force Aimed at Catching Killers, Rapists and Sexual Offenders Program, term ending 6/30/04 (\$95,000); and make California Environmental Quality Act and other findings - All Districts
22. **Probation** - Approve license with Garden Grove for use of softball field no. 4, Garden Grove Park; and make California Environmental Quality Act findings - District 1

Sheriff-Coroner:

23. Approve hold harmless agreement with MD Helicopters, Inc. for department staff training, 4/14/03 - 4/16/03 - All Districts
24. Authorize use of vehicles for relay teams participating in Baker to Vegas Relay Race 2003, 4/12/03 - 4/13/03; and make appropriate findings - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

25. Approve proposed Conflict of Interest Code for Albor Charter School - All Districts
26. Approve proposed amendments to the Conflict of Interest Codes to the Orange County In-

S U M M A R Y A C T I O N M I N U T E S

Home Supportive Services Advisory Committee and the Orange County Public Facilities Corporation - All Districts

S U M M A R Y A C T I O N M I N U T E S

County Executive Office:

27. Approve Legislative Bulletin including recommended positions on introduced or amended legislation - All Districts
- 24135
X **APPROVED POSITION ON HR 1366 TO SUPPORT WITH AMENDMENTS TO PROVIDE FOR REIMBURSEMENTS OF TRANSPORTATION SECURITY ACTIVITIES**
28. Approve price agreement N1000005043 with InMon Corp. for license of County Enterprise Network/Agency network traffic monitoring software (\$38,325); renewable for four additional years for annual support and maintenance (\$6,000) - All Districts

END OF CONSENT CALENDAR

S U M M A R Y A C T I O N M I N U T E S

III. DISCUSSION ITEMS (Items 29-S31B)

PLANNING AND DEVELOPMENT SERVICES

29. Receive and file Financial Status Report - All Districts (Continued from 3/11/03; Item 14; 3/18/03, Item 13; 3/25/03, Item 10)

14235 **APPROVED AS RECOMMENDED**

X

PUBLIC PROTECTION

30. **District Attorney** - Adopt resolution approving submission of grant application to State Office of Criminal Justice Planning for Career Criminal Prosecution Program, 7/1/02 - 6/30/03 (\$271,731); authorize District Attorney or designee to execute amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts

14235 **APPROVED AS RECOMMENDED**

X

RESO: 03-103

GENERAL ADMINISTRATION

31. **County Executive Office and County Counsel** - Approve correspondence to Governor and State officials concerning Governor's budget proposal to eliminate State General Fund backfill to the County of reduced Motor Vehicle License Fees - All Districts (Continued from 3/25/03, Item 45)

45123 **APPROVED AS RECOMMENDED**

X

Chairman Wilson:

- S31A. Adopt resolutions authorizing Director, PFRD, or her designee to apply for California Department of Boating & Waterways grant and loan for improvements to Dana Point Harbor Marina and to execute necessary documents and to make findings

51234 **APPROVED AS RECOMMENDED**

X

RESO: 03-104 – 03-105

- S31B. Adopt resolution proclaiming April 13 -19, 2003 as "National Telecommunicator's Week"

51234 **APPROVED AS RECOMMENDED**

X

RESO: 03-106

IV. PUBLIC HEARINGS (Items 32-33)

HOUSING AND COMMUNITY DEVELOPMENT

Acting as the Orange County Housing Authority:

32. Public Hearing to consider adopting revised Orange County Housing Authority Administrative Plan; and authorize submission to U.S. Department of Housing and Urban Development - All Districts

B.O. **CLOSED PUBLIC HEARING**

S U M M A R Y A C T I O N M I N U T E S

15234 **APPROVED AS RECOMMENDED**
X

33. Public Hearing to consider approving Orange County Housing Authority's Public Housing Agency Annual Plan, FY 2003-04; authorize Executive Director or designee to execute related certifications and submit to U.S. Department of Housing and Urban Development - All Districts

B.O. **CLOSED PUBLIC HEARING**

14235 **APPROVED AS RECOMMENDED**
X

V. CLOSED SESSION (Items CS-1-CS-2)

GENERAL ADMINISTRATION

CS-1. **County Counsel** - CONFERENCE WITH SHERIFF-CORONER - THREAT TO PUBLIC SERVICES OR FACILITIES

Pursuant to Government Code Section 54957(a):

Title of Officer: Michael Carona, Orange County Sheriff-Coroner

B.O. **HELD, NO REPORTABLE ACTION**

CS-2. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6:

Agency Negotiator: Susan Paul

Employee Organizations: United Domestic Workers of America, ASFCME, AFL-CIO, In-Home Supportive Services

B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Hedy Hansen - Oral Re: Orange County Mental Health Board

Patrick Brady, Cynthia Hanna, Ly Nguyen & Father Ramon Gaitan - Oral Re: IHSS compensation

BOARD COMMENTS:

Supervisor Norby - Oral Re: Recognized Lady Warriors of Troy High School, Fullerton, for their recent Girls State Basketball Title

Chairman Wilson - Oral Re: Reported on the recent Annual Sheriff's Medal of Valor Ceremony

ADJOURNED: 10:24 A.M.

25134 Adjourned in memory of Cpl. Jose Angel Garibay
X

52341 Adjourned in memory of Randy Smith
X

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*** KEY ***

Left Margin Notes

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Supervisor Campbell
4. ✓ Supervisor Norby
5. ✓ Chairman Wilson

- A. ✓ Abstained
X. ✓ Excused
N. ✓ No
BO ✓ Board Order

Right Margin Notes

- O. ✓ Ordinance
R. ✓ Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board